



CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY

**MONTHLY MEETING AGENDA  
THURSDAY AUGUST 2, 2012**

**Sacramento City Hall  
915 I Street  
Sacramento, CA 95814  
9:00 a.m.**

**Hueston Woods State Park , Cabin 1  
6301 Park Office Road  
College Corner, OH 45003**

**Hall of States Building  
Office of Edmund G. Brown, Jr.  
444 N. Capitol Street, NW  
134 Hall of the States  
Washington, D.C. 20001**

**PUBLIC COMMENT**

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

**Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

- |   | <b><u>Responsible Party</u></b> |
|---|---------------------------------|
| 1. Approval of Meeting Minutes from April, May, June, & July Meetings   | Board Members                   |
| 2. Approval of Caltrans Inter-Agency Agreement for the Relocation of Hwy 99   | T. Fellenz                      |
| 3. Approval of Amendment to Small business Program to address a 10% DBE Goal<br><i>Staff will request approval of amendment to authorize CEO to transmit Revised Small and Disadvantaged Business Enterprise Program to Federal Railroad Administration</i> | P. Padilla/ O. Fonseca          |
| 4. Approval and Adoption of Environmental Justice Policy and Guidance<br><i>Staff will request approval to authorize CEO to transmit Environment Justice Policy and Guidance to the Federal Railroad Administration</i>                                     | P. Padilla/ O. Fonseca          |
| 5. San Jose to Merced: Update process and timing for the 'Wye' decision per Board's May 3 <sup>rd</sup> direction   | M. McLoughlin                   |
| 6. REVISED DRAFT EIR/EIS Fresno to Bakersfield Presentation   | M. McLoughlin                   |
| 7. Update on Title VI Program   | P. Padilla/ O. Fonseca          |
| 8. Update on Small and Disadvantaged Business Enterprise Program Disparity Study  | P. Padilla/ O. Fonseca          |
| 9. CEO Report   | J. Morales                      |
| 10. <i>Closed Session Pertaining to Litigation</i><br><i>The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:</i>                       | T. Fellenz/Board Members        |

**770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax  
For further information you may visit the California High-Speed Rail Authority Web site at  
[www.cahighspeedrail.ca.gov](http://www.cahighspeedrail.ca.gov)**

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*
- *Timeless Investments, Inc. v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001168*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

*The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.*

### **Agenda INFORMATION Items**

*"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order*

#### **Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.